

# LIBRARY

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## **BROWN COUNTY LIBRARY BOARD**

**Central Library**  
**515 Pine Street, Green Bay**  
**Thursday, November 18, 2010**  
**6:00 p.m.**  
**AGENDA**

1. Approve/modify agenda
2. Minutes, bills and communications
3. Open forum for the public
4. Facilities Report
  - a. Central Library Renovation update
  - b. Solar Energy Project at Kress
  - c. Energy Conservation Methods update
    1. Review Energy Audit Payback periods
5. Approve Wrightstown Branch Lease
6. Accountant's report
  - a. Financial report
  - b. Acceptance of gifts, grants and donations
7. Budget
8. Review Collection Development Policy
9. Information Services report on services received
10. Nicolet Federated Library System
  - a. Monthly update
11. President's report
12. Director's report
13. Such other matters as are authorized by law
14. Adjournment

  
**Terry Watermolen**  
**President**

**Notice is hereby given that action by the committee may be taken on any of the items which are described or listed in this agenda.**

